

STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id:stratmontindustriesltd@gmail.com , website :www.stratmontindustries.com, Tel:022-44505596
CIN: L28100MH1984PLC339397

Date: May 22, 2025

TO

The Department Corporate Services,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Stratmont Industries Limited (BSE Scrip Code: 530495)

Subject: Intimation of Board Meeting scheduled to be held on Thursday , May 29,2025

In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29 ,2025 at 4.00 p.m at the registered office of the company at 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013 inter-alia, to consider and approved the business:

- 1.Consider and approve the Audited financial results (standalone) for the fourth quarter and financial year ended March 31, 2025;
2. Any other business with permission of Chair, if any.

we have already communicated the closure of trading window of the Company from March 28, 2025 till the end of 48 hours after the declaration of the aforesaid Financial Results.

This is for your kind information and record.

Thanks & Regards

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director
Din: 10686675
Place: Mumbai

